



(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
President	<u>Dr. Dieter Braun</u>	<u>Steinbeisstr. 4, D-75334 Straubenhardt/Germany</u>
Vice President		
Treasurer	<u>Susanne Funk</u>	<u>Steinbeisstr. 4, D-75334 Straubenhardt/Germany</u>
Secretary	<u>Carsten Alting</u>	<u>999 Peachtree Street, Suite 1400, Atlanta, GA 30309</u>

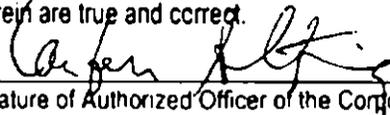
9 The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
<u>10,000</u>	<u>Common</u>	<u>N/A</u>	<u>without par value</u>

10. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 0.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 0 % [divide (b) by (a) and multiply by 100 to obtain the percentage].
11. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 1,800,000.00.
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 1,800,000.00.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 100 % [divide (b) by (a) and multiply by 100 to obtain the percentage].
12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.
13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90<sup>th</sup> day after the date of this filing \_\_\_\_\_

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: April 24, 2006

  
\_\_\_\_\_  
Signature of Authorized Officer of the Corporation

Carsten Alting, Secretary  
\_\_\_\_\_  
Type or Print Name of Authorized Officer

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

CONTROL NUMBER : K946233  
DATE INC/AUTH/FILED: 11/08/1999  
JURISDICTION : GEORGIA  
PRINT DATE : 04/24/2006  
FORM NUMBER : 211

NELSON MULLINS RILEY & SCARBOROUGH, LLP  
CARSTEN ALTING  
999 PEACHTREE STREET, #1400  
ATLANTA, GA 30309

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

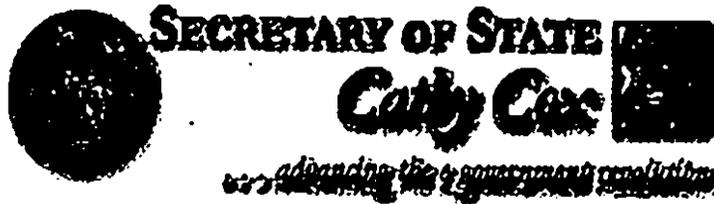
This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

200604241523214161



Cathy Cox  
Secretary of State



**Thank you for your order.**

**Your order ID is: 200604241523214161**

[Print Certificate of Existence](#)

Certificate is in 'pdf'. If you do not have Adobe Acrobat Reader, click [here](#).



### Corporation

POLYRACK CORP.

Documents	Cost	Quantity	Total Amount
Original, certified Certificate of Existence (Good Standing) can be printed at your computer if this is the ONLY item being ordered. Please Note: If you are ordering a certified Certificate of Existence along with certified copies of other documents (Articles of Incorporation, etc.), the other documents must be produced by our office and will be delivered in the manner selected. If preferred, you may order and print the certified Certificate of Existence now, and place a separate order for the other certified copies to be delivered in the manner selected.	\$10.00	1	\$10.00
<b>Total Amount Due:</b>			<b>\$10.00</b>

[Place Another Order](#)

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**If you have any questions concerning your order, please contact Corporations Division at (404)656-2817. If you have technical problems or questions, please contact GeorgiaNet at (404)651-8692.**